

**Madison Green Master Association**  
**Board of Directors Meeting**  
**Minutes**  
**November 29, 2011**

Jeff Hmara, President, called the meeting to order at 6:30 pm

Officers and Directors present: Bernie Holmstock, Vice President; Joe Gall, Secretary; David Schenkelberg, Treasurer; Ross Shillingford, Eileen Feiertag, Directors. Lynn Linfante, Property Manager, Dianne Gasc, assistant Property Manager. Absent: Frank Mastrocco  
Quorum was established. Proper notice given.

Motion by Eileen Feiertag to waive reading of October 25th minutes and to approve said minutes as written.  
2<sup>nd</sup> by Bernie Holmstock.  
Motion Carries: 6-0 vote.

Ron Miranda, GM of Madison Green Golf Club, announced that the Mar Bar Grille will offer complementary snacks in conjunction with our kid's Santa Party on December 18<sup>th</sup> from 1:30-2:30.  
The Mar Bar proposed a plan to add Mar Bar signs to the two clubhouse entrance walls on Crestwood Blvd. and the two monument walls on Okeechobee Blvd. All work to be done at the golf course's expense. They also offered to do some landscaping. The Board needs to decide and a workshop to discuss this was recommended. Only the south sign on Crestwood Blvd. belongs to the Golf Course.

**Reports:**

President's Message:

See attached report

Treasurer's Report:

See attached

Property Manager's Report:

See attached

**Committee Reports:**

Landscape Committee Report:

Ross Shillingford reported that a complaint came in from a Lexington resident about a tree on Master grounds that the roots are growing into their property. They want the tree removed. We need to check with the tree Village of RPB removal policy. We could add this project into our 2012 tree replacement plan.  
We had another discussion about the addition of more carp to the lakes.

Government Liaison Committee Report:

Jeff Hmara reported on some Village updates. He encouraged Resident's to attend the Village of Royal Palm Beach's meetings.

Activities Committee:

Bernie Holmstock reported that the Halloween party went well. Over 100 kids with parents attended. The Holiday and Santa party is scheduled for the 18<sup>th</sup> of December. Santa will be arriving on a fire truck. Resident attendees will be invited to the Mar Bar for complimentary snacks.  
The website is in the process of being given a new look.  
Zumba will resume in January with a six week class.

Lanai Committee:

Joe Gall reported that the project is officially complete. All weekends in December are booked for rentals. A local artist, Pozzobonelli Art Center, has agreed to consign some pieces for the Lanai and Clubhouse. We need to add the increase of the rental security deposit to the next agenda for discussion.

Clubhouse Operations:

We need to add one more staff member to cover for vacations. An ad will be placed in the next newsletter.

ARC Committee:

No report

Privilege Suspension Committee:

No report

**Unfinished Business:**

A clarification of the recent, much needed, computer purchase was made.

Eileen Feiertag made a motion to ratify the approval of the upgrade of two 24" monitors for the PM office.

Bernie Holmstock 2<sup>nd</sup>.

Motion carries: 6-0 vote

Steve Feiertag mentioned again how easy it was to implement an ethics clause to new and existing contracts.

Playground sand replacement was postponed to review more ideas.

Golf Course Business:

Bernard Holmstock made a motion to allow the Golf Club to upgrade monument signs at the Golf Club's expense. Ross Shillingford 2<sup>nd</sup>. Tabled

Discussions: Request to see a diagram of the proposal submitted to the Village Planning and Zoning Board. On the Okeechobee monument walls it should not say Mar Bar. Workshops need to be planned with both parties present.

Dave Schenkelberg made a motion for the Golf Course to keep its current temporary signs on our monument walls for an additional 45 days or until a decision about the new signs is made. Eileen Feiertag 2<sup>nd</sup>.

Motion carries: 6-0 vote

**New Business:**

The annual meeting election process and procedure will remain the same as last year. Registration is 5:30 - 6:30. pm.

Eileen Feiertag made a motion to cut off registration at 6:30. David Schenkelberg 2<sup>nd</sup>. Tabled

Eileen Feiertag made a motion to dispose of the old clubhouse computers in a proper manner instead of using them in the Clubhouse. David Schenkelberg 2<sup>nd</sup>.

Motion Carries: 6-0 vote

Eileen Feiertag made a motion to provide Clubhouse staff traditional holiday gifts as set forth by Board Members in email conversation based on time served. Ross Shillingford 2<sup>nd</sup>.

Motion carries: 6-0 vote

Eileen Feiertag made a motion to spend \$500 with Ed Nichols, computer website professional, to give our website a new look. Ross Shillingford 2<sup>nd</sup>.

Motion carries: 6-0 vote

Gateway Insurance proposed to save us \$15,000 on our current policy which is up for renewed by December 14<sup>th</sup>. Our Procurement Policy states that we should have a 3<sup>rd</sup> bid. A workshop will be set up for December 7<sup>th</sup> at 9:00 am. to discuss our insurance policies with respective agents.

**Open Forum:**

No discussions

This is the last meeting for the 2011 Board.

Meeting Adjourned 9:30 pm

Secretary

Joe Gall